



# City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

**REGULAR CITY COUNCIL MEETING**  
**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**221 STILLWATER DRIVE, WIMBERLEY, TEXAS**  
**OCTOBER 15, 2015 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      OCTOBER 15, 2015 @ 6:00 P.M.

**CALL OF ROLL**                        CITY SECRETARY

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

### **PROCLAMATION**

PROCLAMATION OF THE MAYOR OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING THE MONTH OF OCTOBER 2015 AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH IN WIMBERLEY, TEXAS. (HAYS CALDWELL WOMEN'S CENTER)

### **CITIZENS COMMUNICATIONS**

*THE CITY COUNCIL WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN, NOT ON THIS AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE-MINUTE TIME LIMIT WHEN ADDRESSING COUNCIL. SPEAKERS WILL HAVE ONE OPPORTUNITY TO SPEAK DURING THE TIME PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR COUNCIL CONSIDERATION.*

#### **1. CONSENT AGENDA**

*THE FOLLOWING ITEMS MAY BE ACTED UPON IN ONE MOTION. NO SEPARATE DISCUSSION OR ACTION IS NECESSARY UNLESS REQUESTED BY A COUNCIL MEMBER OR CITIZEN, IN WHICH EVENT THOSE ITEMS WILL BE PULLED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION.*

- (A) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 1, 2015

- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF OCTOBER 1, 2015
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF SEPTEMBER 29, 2015

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE CITY OF WIMBERLEY'S APPLICATIONS FOR SIDEWALK FUNDING FROM THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
- STATUS REPORT ON TRANSPORTATION ADVISORY BOARD COMMUNITY OUTREACH PROJECT RELATING TO STREET IMPROVEMENTS
- STATUS REPORT ON COMPREHENSIVE PLAN UPDATE

3. **PRESENTATION**

PRESENTATION ON THE RESULTS OF THE 2015 CITY OF WIMBERLEY COMMUNITY SURVEY. (CITY ADMINISTRATOR)

4. **2015 MEMORIAL DAY WEEKEND FLOOD MATTERS**

- (A) PRESENTATION OF AN UPDATE REGARDING RECOVERY EFFORTS RELATING TO THE 2015 MEMORIAL DAY WEEKEND FLOOD IN THE CITY OF WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE STATUS OF SHORT-TERM RENTAL FACILITIES THAT WERE DAMAGED OR DESTROYED BY THE 2015 MEMORIAL DAY WEEKEND FLOOD IN THE CITY OF WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ADVISORY BASE FLOOD ELEVATION MAPS DEVELOPED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE BLANCO RIVER AND CYPRESS CREEK IN CITY OF WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ESTABLISHMENT OF A RANCH ROAD 12 SIDEWALK DESIGN TASK FORCE. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR THE 2015 WIMBERLEY ALIVE CELEBRATION SCHEDULED FOR OCTOBER 23-25, 2015. (CITY ADMINISTRATOR)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING REVISED PLANS FOR A *WALK OF REMEMBRANCE AND GRATITUDE* SCHEDULED FOR OCTOBER 22, 2015. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION MODIFYING THE PROPERTY OWNER APPROVAL REQUIREMENTS FOR SPECIAL EVENTS HELD ON THE WIMBERLEY SQUARE. (CITY ADMINISTRATOR)

**6. CITY COUNCIL REPORTS**

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

**ADJOURNMENT**

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on October 12, 2015 at 5:30 p.m.



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Cara McPartland, Assistant City Administrator/City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.